

## **SSA 5 Regular Commission Meeting Minutes**

**May 24, 2018**

### **PRESENT**

Bonnie Dinell-Dimond  
Dorothy Hudson  
Alex J. Alemis  
Angela Hurlock  
Robert Loncar

### **ABSENT**

### **SERVICE PROVIDER**

Tom Schell  
Dave Price  
Diane Abbott

Meeting was called to order at 2:10 p.m.

#### **1. Approval of Agenda**

A motion to approve the agenda was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

#### **2. Approval of the Minutes**

The minutes of the April 26, 2018, meeting were reviewed. There being no corrections or additions to the minutes, a motion to approve the April 26, 2018, meeting minutes was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

The minutes from the May 7, 2018, Special Meeting were reviewed. There being no corrections or additions to the minutes, a motion to approve the May 7, 2018, Special Meeting minutes was made by Angela Hurlock, seconded by Robert Loncar. Motion carried.

### **3. Financial Report**

Financial Reports for the month ending April 30, 2018, were reviewed and discussed. Thomas Schell reviewed the revenues and expenses for the month of April. After further discussion regarding the Financial Reports, a motion to accept the April Financial Reports was made by Alex J. Alemis, seconded by Robert Loncar. Motion carried.

### **4. Cash Flow / Receivables**

Thomas Schell provided the commissioners with a copy of the April, 2018 bank reconciliation. After discussion, a motion to accept the April bank reconciliation was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Thomas Schell reported that as of the date of the meeting, cash in the bank totaled \$349,031.26

### **5. Items for Approval**

Thomas Schell presented the April and May invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the April and May invoices was made by Angela Hurlock, seconded by Robert Loncar. Motion carried.

Thomas Schell presented the proposal for the drone video footage for the SSA 5 website. A motion to approve the proposal from Soaring Badger Productions was made by Alex J. Alemis, seconded by Angela Hurlock. Motion carried.

### **6. Program Manager Report**

Dave Price presented the TTI Bowling Chart and the target areas to improve. The number of incidents for the security firm were discussed and that the numbers will increase once the summer weather is here. A discussion regarding holding another food type event like the taste of South Chicago was discussed but no decision was made.

Dave Price discussed the Security Committee update. BPG and CPD 4<sup>th</sup> District data was presented. Dave Price presented the possibility of having a Security Rebate Program. Dave Price informed that the intersection security cameras cost up to \$40,000 per camera and must be high resolution type. Single cameras would be cheaper but would need to link to OEMC. Dave Price presented information regarding durable security lighting. A discussion regarding what options may work and at what percentage they could be offered. The commissioners decided to ask BPG and the CPD to identify areas for lighting issues and then the SSA 5 would be able to offer a proposal to the owner. It was discussed that the SSA 5 could pay for the light and the owner pays for the installation. No vote was taken until the recommendations were made by BPG and CPD.

Dave Price discussed the conference call that was held between the city of Chicago and the SSA 5 regarding the facade rebate program applications. The percentage cannot be higher than 75%. The facade rebate monies will pay to enhance a building towards its original building features. For now, the facade program is on hold but the applicants are encourage to change their applications to reflect the guidelines as discussed and resubmit their proposals.

## 7. Old / New Business

Robert Loncar requested that the community identifier sculpture decision be revisited at the next meeting. Robert Loncar stated that he asked if any decisions would require a vote before he left the April meeting and was told no. Robert Loncar stated that had he been told there would be any need to vote, he would have stayed longer at the April meeting to be a part of the discussion and vote. It was agreed that this would be added to the next meeting agenda.

Commissioners discussed the need to restate the SSA 5 Façade Rebate Guidelines adopted. A motion to amend the 3 year time frame for Façade Rebate Applicants to 1 year time frame with new applicants taking priority over previous recipients was made by Angela Hurlock, seconded by Robert Loncar. Motion carried.

Dave Price presented the BPG summer hours proposal. A discussion regarding the specifics of the summer schedule was conducted. A motion to approve the new summer schedule including the car for the summer was made by Angela Hurlock, seconded Robert Loncar. Motion carried.

Dave Price began a presentation regarding Adopt a Lot (Green Initiative) but due to time constraints, this discussion was tabled until the next meeting.

## **8. Adjournment**

There being no additional time to discuss business, a motion to adjourn the meeting at 4:40 p.m. was made by Dorothy Hudson, seconded by Alex J. Alemis. Motion carried.

Next Regular Scheduled Meeting – June 28, 2018 at 2:00 p.m.